

Felony

March 12, 2022

UNITED STATES DISTRICT COURT

Nathan Ochsner, Clerk of Court

for the

Southern District of Texas

United States of America
v.

Case No. 1:22-MJ-281

Nallely VILLARREAL

Defendant

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date of March 11, 2022 in the county of Cameron in the Southern District of
Texas, the defendant violated 21 U.S.C. § 841 (a) (1),

an offense described as follows:

Knowingly and intentionally possess with the intent to distribute approximately 1.12 Kilograms of cocaine, a
Scheduled II Controlled Substance.

This criminal complaint is based on these facts:

See Attachment A

☒ Continued on the attached sheet.

ELI ROCHA JR

Digitally signed by ELI ROCHA JR
Date: 2022.03.12 19:28:28 -06'00'

Complainant's signature

Eli Rocha, Special Agent
Homeland Security Investigations

Printed name and title

Submitted by reliable electronic means, sworn to, and signature attested to telephonically pursuant
to Fed.R.Crim.4.1 on March 12, 2022.Date: March 12, 2022City and state: Brownsville, Texas

Judge's signature

Ignacio Torteya, III, U.S. Magistrate Judge

Printed name and title

Attachment A

On Friday, March 11, 2022, Texas Department of Public Safety Trooper Martinez conducted a traffic stop on a Maroon Nissan Rogue for disregarding red light-traffic signal and driving without lights-when required. DPS Trooper Martinez identified the driver of the vehicle as Nallely VILLARREAL. Upon contact, Trooper Martinez observed signs of nervousness from VILLARREAL. A consensual search of the vehicle led to the discovery of one brick wrapped in grey tape consistent with narcotics packaging, concealed under the driver seat. Trooper Martinez asked VILLARREAL if the contents were cocaine to which she stated yes. VILLARREAL was placed under arrest and transported to the Texas Department of Public Safety office.

DPS contacted HSI special agents in reference to the arrest and seizure. HSI special agents probed the package and removed a white powdery substance that field tested positive for cocaine. The cocaine had an approximate gross weight of one point twelve (1.12) kilograms.

Homeland Security Investigations special agents subsequently interviewed VILLARREAL after administering her Miranda warnings. VILLARREAL stated she was instructed to transport and deliver the cocaine to the Exxon gasoline station located at 1725 International Blvd, Brownsville. VILLARREAL further stated she was expected to be paid for delivering the cocaine to unknown individuals.

AUSA David Lindenmuth was advised of the facts and accepted federal prosecution on VILLARREAL.

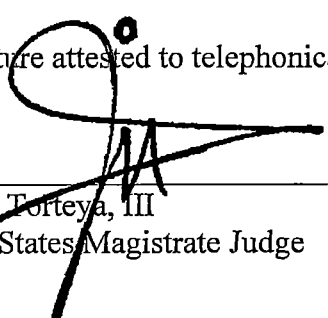
ELI

ROCHA JR

Digitally signed by ELI
ROCHA JR
Date: 2022.03.12
19:29:12 -06'00'

Eli Rocha, Special Agent
Homeland Security Investigations

Submitted by reliable electronic means, sworn to, and signature attested to telephonically pursuant to Fed.R.Crim.4.1 on March 12, 2022.



Ignacio Torteya, III
United States Magistrate Judge